

FILED
CLERK, U.S. DISTRICT COURT
APR - 6 2016
CENTRAL DISTRICT OF CALIFORNIA
BY *[Signature]* DEPUTY

LIST OF EXHIBITS AND WITNESS - CONTINUED

Case No. CR15-255 PA

Title: USA v. Paul Tanaka

[illegible]

Government's Witnesses List

1. Robert Olmsted
2. John Clark
3. Al Gonzales
4. Dennis Conte
5. Peter Eliasberg
6. Pat Maxwell
7. Steve Roller
8. Steve Martinez
9. Robert Bayes
10. Mickey Manzo
11. Connie Cervantes
12. David Dahle
13. Bobby Lyons
14. Judy Gerhardt
15. Linda Farrar
16. Michelle Miller
17. Gus Academia
18. Tara Adams
19. Kathy Voyer
20. Ralph Ornelas
21. Michael Bornman
22. Gilbert Michel
23. William David Courson
24. John Powell
25. David Betkey
26. William "Tom" Carey

- 27. John Torribio
- 28. Leah Tanner
- 29. Ruben Martinez.¹

¹ The government also needs to identify an agent or an Assistant United States Attorney who would read the sworn testimony of the defendant to the jury.

U.S. v. Paul Tanaka, CR 15-255-PA

Defense Witness List.

Sue Bissman

Mark Lilianfeld

Larry Waidie

Cecil Rhambro

Duane Harris

Paul Yoshinaga

Ed Medina

Rodney Lyons

Helen Hayase

Carlos Lifasjoe

Victor Cockrell

Carlos Nanno

David Lam

Leroy Baca (under subpoena)

United States v. Tanaka
Exhibit List

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
1	Clark 2006 Memo	A04947		3/25/16	3/25/16	
2	Sheriff's Headquarters Bureau diagram	A136847		3/30/16	3/30/16	
3	MCJ Captain's Office diagram	A136846		3/30/16	3/30/16	
4	Roller 2007 Memo			3/25/16	3/25/16	
5	Johnson 2010 Memo	A05027-A05032		3/25/16	3/25/16	
6	McCorkle 2010 Memo	A132200-A132233		3/25/16	3/25/16	
7	TANAKA TESTIMONY TRANSCRIPT CCJB	A129845		4/4/16		
8						
9	Email dated 5/5/11 from James Lopez to Paul Tanaka and others re: Sheriff's Briefing	LASD_347698		3/25/16	3/25/16	
10	Email dated 5/29/11 from Sheriff's Headquarters Bureau Info to SHB Executive Notifications	LASD_347704		3/25/16		
11	Email chain ending 08/15/11 at 11:01:01 AM from Judy Gerhardt to Stephen Leavins re: FW: Discovery Xerox	LASD_329154 to LASD_329164		3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
12	Email dated 08/18/11 at 10:12 AM, from Gregory Thompson to Chris Reddington, Roberto Bayes, Gerard Smith, Jason Colon re: Briefing on Brown case	LASD_080359.09 6		3/25/16	3/25/16	
13	Email dated 08/18/11 at 1:31 PM from Gregory Thompson to Roberto Bayes	A18376		3/25/16	3/25/16	
14	Email dated 08/18/11 at 5:06 PM from Steven Martinez to Leroy D. Baca, re: Please call	LASD_230199		3/31/16	3/31/16	
15	Email dated 8/18/11 at 8:02 PM from Christopher Nee to William T. Carey, Liam Gallagher, Gregory Thompson re: Meeting	LASD_260848		3/29/16	3/29/16	
16	Email dated 8/18/11 at 8:59 PM from Christopher Nee to Julie Montgomery re: Sheriff's Meeting	LASD_260849		3/29/16	3/29/16	
17	Email dated 8/18/11 at 10:31 PM from Gregory Thompson to Christopher Nee re: Meeting	LASD_257093-94		3/29/16	3/29/16	
18	Email dated 8/19/11 at 10:50 AM from Gregory Thompson to Christopher Nee	LASD_257088		3/29/16	3/29/16	
19	Email chain ending at 08/19/11 12:05 PM from Gerard R. Smith to Mickey S. Manzo	LASD_104557		3/29/16	3/29/16	
20	Email dated 8/19/11 at 4:00 PM from Christopher Nee to Stephen Leavins re: Please give me a call ...	LASD_260863		3/29/16	3/29/16	
21	Email chain ending 8/20/11 at 9:00 PM from Gregory Thompson to Crystal Miranda re: Fw: Timing	Not bates numbered		3/29/16	3/29/16	
22	Email chain ending 8/23/11 12:19 pm from Crystal Miranda to Gregory Thompson FW: New Policy	Not bates numbered		3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
23	Email chain ending 8/23/11 3:58 pm from Daniel Fedele to Gregory Thompson re: YOUR 1750 QUESTION	Not bates numbered		3/29/16	3/29/16	
24	Email chain ending 8/24/11 9:11 AM from William Gilbert to Gregory Thompson	Not bates numbered		3/29/16	3/29/16	
25	Email chain ending at 08/24/11 9:30 AM from Cecil Rhambo to Gregory Thompson, Re: OSJ WEEKLY INTEL	LASD_238298.0153 to LASD_238298.0154		3/29/16	3/29/16	
26	Email dated 08/24/11 at 9:47 AM from Mickey Manzo to Gregory Thompson	Not bates numbered		3/29/16	3/29/16	
27	Email chain ending 08/24/11 at 10:06 AM from Steven Spackman to William Carey, Re: Re	LASD_335816		3/29/16	3/29/16	
28	Email chain ending 8/24/11 at 11:56 AM from Gregory Thompson to Mickey Manzo and Stephen Leavins	LASD_080359.03 5		3/29/16	3/29/16	
29	Email dated 08/24/11 at 9:31 PM from Mickey Manzo to Stephen Leavins, Scott Craig, Maricela Long; Gerard Smith; and Gregory Thompson, re: ITMS Info	LASD_245415				
30	Email chain ending 08/24/11 at 9:39 PM from Gregory Thompson to Christopher Nee	LASD_257119 to LASD_257120		3/29/16	3/29/16	
31	Email dated 08/24/11 at 11:17 PM from Gerard Smith to Carlos Castillo; Noah Kirk; Sterling Haley; Joseph Eiland; Calvin Lane Jr.; Justin Crumlish; Jason Colon; Matthew Thompson; James Sexton; Michael Rathbun; John Bonner; Robert Staggs, CC: to Mickey Manzo; Gregory Thompson; David Gutierrez, re: Confidential	LASD_080359.00 7 to LASD_080359.00 8		3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
32	Email chain ending 08/25/11 at 9:37 AM from Noah Kirk to Gerard Smith; Sterling Haley; Justin Crumlish; Calvin Lane; Joseph Eiland; Carlos Castillo; Matthew Thompson; Ryan Ortiz; Jason Pearson; James Sexton; Michael Rathbun; Robert Staggs; John Bonner, CC: to Mickey Manzo, re: RE: schedule	LASD_080359.03 4		3/29/16	3/29/16	
33	Email chain ending 8/25/11 at 11:15 AM from Kevin Goran on behalf of Leroy Baca to Christopher Nee	LASD 257131				
34	Email dated 08/25/11 at 12:45 PM from Gregory Thompson to Custody Captains; Custody Ops Lts, CC: to Custody Commander, MCJ Jail Liason re: Inmate Interviews	LASD 257127		3/29/16	3/29/16	
35	Email chain ending 08/26/11 at 9:39 AM from Stephen Leavins to Gregory Thompson re: Documents for Grand Jury Subpoena	LASD 348887		3/29/16	3/29/16	
36	Email chain ending 08/26/11 at 10:47:41 AM from Gregory Thompson to William Carey	LASD 327645		3/30/16	3/30/16	
37	Email chain ending 08/26/11 at 10:50 AM from Gregory Thompson to Ralph Ornelas and William Carey	LASD_258054 to LASD 258055		3/30/16	3/30/16	
38	Email chain ending 08/26/11 at 10:56 AM from Gregory Thompson to William Carey, re: FW: Court Order presented by Federal Officers	LASD 258057		3/30/16	3/30/16	
39	Email chain ending 8/26/11 at 7:48 PM from Gregory Thompson to John Bonner re: john rodriguez	Not bates numbered		3/29/16	3/29/16	
40	Email dated 8/26/11 at 9:02 pm from Gregory Thompson to Jason Pearson Re: Jacket	Not bates numbered		3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
41	Email dated 8/27/11 at 2:49 pm from Gerard Smith to Carlos Castillo and others with CC to Mickey Manzo and Gregory Thompson	Not bates numbered		3/29/16	3/29/16	
42	Email dated 8/30/11 at 5:17 am from Gregory Thompson to Stephen Leavins	Not bates numbered				
43	Email dated 08/30/11 at 5:15 PM from Judy Gerhardt to Christopher Nee re: FW: FBI Subpoenas	LASD_257190 to LASD_257214		3/29/16	3/29/16	
44	Email chain ending at 08/30/11 at 5:16 PM from Christopher Nee to Judy Gerhardt	LASD_260878		3/29/16	3/29/16	
45	Email dated 8/30/11 at 6:02 pm from Paul Tanaka to Gregory Thompson	LASD_238312		3/30/16	3/30/16	
46	Email dated 08/30/11 at 8:07 PM from Christopher Nee to Gregory Thompson	LASD_260880				
47	Email chain ending 9/2/11 at 9:28 AM from Gregory Thompson to Gerard Smith			3/29/16	3/29/16	
48	Email dated 09/02/11 at 10:45 AM from Christopher Nee to Stephen Leavins	LASD_260886 - LASD_260888		3/30/16	3/30/16	
49	Email dated 9/3/11 at 11:03 PM from Gerard Smith to Noah Kirk and others with CC to Gregory Thompson, Mickey Manzo and David Gutierrez	Not bates numbered		3/29/16	3/29/16	
50	Email dated 9/7/11 at 1:31 PM from Gerard Smith to Carlos Castillo and others with CC to Gregory Thompson, David Gutierrez, and Mickey Manzo	Not bates numbered		3/29/16	3/29/16	
51	Email chain ending 9/7/11 at 3:45 pm from Gregory Thompson to William Carey re: FW: need document	Not bates numbered		3/30/16	3/30/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
52	Email chain ending 09/07/11 at 5:30 PM from Christopher Nee to Stephen Leavins	LASD_260893		3/31/16	3/31/16	
53	Email chain ending 9/8/11 at 11:40 AM from Stephen Leavins to John Powell	(Redacted) LASD_CR-13-819 -PA_001810-12		3/30/16	3/30/16	
54	Email dated 9/8/11 at 2:33 PM from William Cassidy to Stephen Leavins re: sup rpt – dep caruso	LASD_CR-13-819 -PA_001118-1125				
55	Email dated 09/08/11 at 3:03 PM from Gregory Thompson to Custody Captains, Custody Commander, CC: to Cecil Rhambo, Dennis Burns, Alexander Yim, and Richard Barrantes, Subject: FBI requests for inmate interviews	LASD_258068				
56	Email dated 9/9/11 at 7:22 am from Patricia Sotelo to Stephen Leavins, John Powell, and Brian Deruyter					
57	Email dated 09/09/11 at 4:41 PM from William T. Carey to Stephen Leavins	LASD_332875		3/31/16	3/31/16	
58	Email dated 9/9/11 at 7:20 pm from John Powell to Stephen Leavins re: Vehicle check	(Redacted) LASD_CR-13-819 -PA_001105		3/30/16	3/30/16	
59	Email chain ending 09/12/11 at 9:43 AM, with email from William T. Carey to Scott Craig, Maricela Long, CC: to Stephen Leavins, re: FW: Retaliation allegations list	LASD_CR-13-819 -PA_002030 to LASD_CR-13-819 -PA_002039		3/31/16	3/31/16	
60	Email chain ending 9/12/11 at 11:20 AM from James Sexton to Sean Geske, CC: Gregory Thompson, Gerard Smith	LASD_350487		3/31/16	3/31/16	
61	Email chain ending 09/12/11 at 12:55 PM from Eliel Teixeira to James Sexton, Subject: RE: Operation Pandora's Box	A51690.0000621 to A51690.0000622		3/31/16	3/31/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
62	Email dated 09/12/11 at 3:42 PM, from Gerald Cooper to Stephen Leavins	(Redacted) LASD_CR-13-819 -PA001076		3/31/16	3/31/16	
63	Email chain ending 09/12/11 at 6:28 PM, from James Sexton to Raymond Cardenas, CC: Gregory Thompson, David Gutierrez, William Gilbert, Eliel Teixeira, Giovanni Paterno, Jason Pearson, Mickey Manzo, Gerard Smith, re: Brown, Anthony #2874104	LASD_080359.00 1		3/31/16	3/31/16	
64	Email dated 09/13/11 at 12:43 PM from Gerard Smith to Carlos Castillo, Jason Colon, Justin Crumlish, Joseph Eiland, Sterling Haley, Noah Kirk, Calvin Lane Jr., Ryan Ortiz, Jason Pearson, Michael Rathbun, James Sexton, Matthew Thompson; CC: to Mickey Manzo; re: SECURITY DETAIL	LASD_080359.03 6				
65	Email dated 09/13/11 at 3:48 PM from Stephen Leavins to William T. Carey	LADS 258069		3/31/16	3/31/16	
66	Email dated 9/13/11 at 4:25 PM from William T. Carey to Christopher Nee	LASD 257254		3/31/16	3/31/16	
67	Email dated 9/13/11 at 4:34 PM from William T. Carey to Christopher Nee	LASD 257255		3/31/16	3/31/16	
68	Email dated 9/14/11 at 11:48 AM from William T. Carey to Christopher Nee	LASD 257259		3/31/16	3/31/16	
69	Email dated 09/24/11 at 10:33 PM, from Mickey Manzo to Scott Craig, Maricela Long, CC: to Stephen Leavins, Gerard Smith, re: FW: FBI probing reports of beatings in L.A. County jails	(Redacted) LASD_CR-13-819 -PA 001996				

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
70	Email dated 9/25/11 at 9:20 am from Paul Tanaka to Stephen Leavins and William T. Carey re: FBI investigating reports of beatings in Los Angeles County jails – latimes.com	LASD 327477		3/31/16	3/31/16	
71	Email chain ending 09/25/11 at 10:33 AM, with email from Paul Tanaka, to Stephen Leavins, Subject: RE: Justice Department boosts activity to police the police	LASD_329089 to LASD_329091		3/31/16	3/31/16	
72	Email dated 09/26/11 at 6:39 PM, from Scott Craig to Stephen Leavins, re: Emailing: Marx 09-26-11	LASD_CR-13-819 -PA_000812		3/31/16	3/31/16	
73	Email dated 09/27/11 at 9:41 AM from Christopher Nee to Ralph Ornelas to Christopher Nee. Subject: RE: FBI Agents	LASD_257330		3/30/16	3/30/16	
74	McCorkle 9/1/11 email	G07916		4/4/16		
75	Ornelas 8/30/11 email to Adams re U Okay	LASD 360551				
76	Tanaka-Leavins Email 9/7/11	LASD 376478				
77	Tanaka-Leavins Email 9/8/11	LASD 376479				
78	Tanaka-Leavins Email 08/29/11 re: Gilbert Michel's schedule	LASD_376586		4/4/16	4/4/16	
79	Rhambo Email 11/09/2011					
80	Recording of Anthony Brown Interview 08/19/11					

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
81	Recording of Anthony Brown Interview 08/19/11 Excerpts			3/29/16	3/29/16	
82	Transcript of Anthony Brown Interview 08/19/11 Excerpts					
83	Recording of Anthony Brown Interview 08/21/11 a.m.					
84	Recording of Anthony Brown Interview 08/21/11 a.m. Excerpts			3/29/16	3/29/16	
85	Transcript of Anthony Brown Interview 08/21/11 a.m. Excerpts					
86	Recording of Anthony Brown Interview 08/23/11					
87	Recording of Anthony Brown Interview 08/23/11 Excerpts			3/29/16	3/29/16	
88	Transcript of Anthony Brown Interview 08/23/11 Excerpts					
89	Recording of Anthony Brown Interview 08/24/11, Part 1					
90	Recording of Anthony Brown Interview 08/24/11, Part 2					
91	Recording of Anthony Brown Interview 08/24/11 Excerpts			3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
92	Transcript of Anthony Brown Interview 08/24/11 Excerpts					
93	Recording of Anthony Brown Interview 08/26/11					
94	Recording of Anthony Brown Interview 08/26/11 Excerpts			3/29/16	3/29/16	
95	Transcript of Anthony Brown Interview 08/26/11 Excerpts					
96	Recording of Anthony Brown Interview 09/2/11			3/29/16	3/29/16	
97	Transcript of Anthony Brown Interview 09/2/11					
98	Recording of William Courson Interview 08/30/11	LASD 105344		3/31/16	3/31/16	
99	Transcript of William Courson Interview 08/30/11					
100	Recording of Gilbert Michel Interview 08/30/11, part 1	LASD 105344				
101	Recording of Gilbert Michel Interview 08/30/11, part 2					
102	Recording of Gilbert Michel Interview 08/30/11 Excerpts			3/31/16	3/31/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
103	Transcript of Gilbert Michel Interview 8/30/11 Excerpts			3/31/16		
104	Recording of Phone Message from Scott Craig to Leah Marx, 09/09/11	LASD 105346		3/31/16	3/31/16	
105	Transcript of Phone Message from Scott Craig to Leah Marx, 09/09/11					
106	Video Recording of Approach of Leah Marx, 09/26/11	LASD 298475		3/31/16	3/31/16	
107	Audio Recording of Approach of Leah Marx, 09/26/11			3/31/16	3/31/16	
108	Transcript of Recording of Approach of Leah Marx, 09/26/11	A112782 to A112783				
109	Synched audio, video and transcript of Approach of Leah Marx, 09/26/11			3/31/16	3/31/16	
110	Recording of Phone Call from Carlos Narro to Maricela Long, 09/26/11			3/31/16	3/31/16	
111	Transcript of Phone Call from Carlos Narro to Maricela Long, 09/26/11	A112784-85		3/31/16	3/31/16	
112	ACLU Letter to Baca October 28, 2009	A135273-75		3/25/16	3/25/16	
113	ACLU Annual Report May 5, 2010	A134761-5104		3/25/16	3/25/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
114	<i>Rutherford v. Baca</i> , Notice of Filing of Report, September 9, 2010			3/25/16	3/25/16	
115	<i>Rutherford v. Baca</i> , Plaintiffs' Supplemental Filing, February 7, 2011			3/25/16	3/25/16	
116	ACLU Letter to Baca, July 20, 2011	A135338-39				
117						
118						
119	Los Angeles County Sheriff's Department Technical Operations Documents	LASD 360660		3/30/16	3/30/16	
120	Grand jury subpoenas LASD received from June to October 2011			3/30/16	3/30/16	
121	Inmate Release Processing Record for Inmate Anthony Brown, Booking Number 2009547	LASD_080458		3/30/16	3/30/16	
122	Copy of Records Jacket for Inmate Anthony Brown, Booking Number 2009547	LASD_080362 to LASD_080465		3/30/16	3/30/16	
123	Copy of Records Jacket for Inmate Anthony Brown, Booking Number 2874104	A080459-A080494		3/30/16	3/30/16	
124	Inmate Total Movement History Record for Inmate Anthony Brown, Booking Number 2009547, printed on 01/19/12	LASD_080516		3/30/16	3/30/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
125	Booking record for "John Rodriguez," Booking Number 2855633	A45203 to A45216 (produced by LASD at LASD_208271-208284)		3/30/16	3/30/16	
126	Inmate Information Center Record for "John Rodriguez," Booking Number 2855633	LASD_080602 to LASD_080603		3/30/16	3/30/16	
127	Inmate Total Movement for "John Rodriguez," Booking Number 2855633	LASD_080514		3/30/16	3/30/16	
128	Booking record for "Kevin King," Booking Number 2856795	LASD 192751 to 192770		3/30/16	3/30/16	
129	Inmate Information Center Records for "Chris Johnson," Booking Number 2863148	LASD_080604 to LASD_080605		3/30/16	3/30/16	
130	Inmate Total Movement History Record for "Chris Johnson," Booking Number 2863148	LASD_080511 to LASD_080513		3/30/16	3/30/16	
131	Inmate Information Center Record for Inmate Anthony Brown, Booking Number 2874104, printed on 1/24/12	LASD_080600 to LASD_080601		3/30/16	3/30/16	
132	Inmate Information Center Record for Inmate Anthony Brown, Booking Number 2009547, printed 08/26/11	A112243		3/31/16	3/31/16	
133	Calendar Book for 2011, including for 08/22/11 to 08/31/11	LASD_324108-109 LASD_324180-182 LASD_324233 (Not LASD_245353 to LASD_245357)		3/29/16	3/29/16	
134	"Daily Activities" Notebook			3/29/16	3/29/16	
135	"G" Notebook			3/29/16	3/29/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
136	"DONE 11-1-11" Notebook			3/29/16	3/29/16	
137	Manzo email re Cell Phone INV Timeline – 8/19/11	LASD 080359.126-.128				
138						
139						
140	Statement of Probable Cause of Affiant Sergeant Scott A. Craig	LASD_234185 to LASD_234188		3/31/16	3/31/16	
141	Proposed Order for Investigative Records, dated 09/07/11, denied "Court has no jurisdiction over any federal agency," 09/08/11	LASD_234183 to LASD_234184		3/31/16	3/31/16	
142	Special Operations Group Surveillance Log of Target Leah Marx, 09/13/11	LASD_105345.00 01		4/1/16	4/1/16	
143	Special Operations Group Surveillance Log of Target Leah Marx, 09/14/11	LASD_105345.00 12		↓	↓	
144	Special Operations Group Surveillance Log of Target Leah Marx, 09/26/11	LASD_105345.00 23				
145	Special Operations Group Surveillance Log of Target Leah Marx, 09/28/11	LASD_105345.00 34				
146	S.O.G. Weekly Report 08/29/11	LASD_298776				
147	S.O.G. Weekly Report 09/05/11	LASD_298476		4/1/16	4/1/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
148	S.O.G. Weekly Report 09/12/11	LASD_298477		4/1/16	4/1/16	
149	S.O.G. Weekly Report 09/19/11	LASD_298474		4/1/16	4/1/16	
150	S.O.G. Weekly Report 09/25/11	LASD_298475		4/1/16	4/1/16	
151	LASD Surveillance Request by Sgt. Craig for Surveillance of David C. Lam	LASD_285701 to LASD_285702		4/1/16	4/1/16	
152	Special Operations Group Surveillance Log of Target David Lam, 09/28/11 and 09/29/11	LASD_285711 to LASD_285712		4/1/16	4/1/16	
153	ICIB Task Force Weekly Report: 09/11/11 to 09/17/11	LASD_320246.02 58 to LASD_320246.02 61		3/30/16	3/30/16	
154	ICIB Report re: Gilbert Emanuel Michel	LASD_104481 to LASD_104572				
155	Handwritten Letter from Inmate Anthony Brown to Lt. Steve & Capt. Tom, Sgt. Long, Sgt. Grey, dated 09/03/11	LASD_234141 to LASD_234165		3/30/16	3/30/16	
156	PHONE SUMMARIES			4/5/16	4/5/16	
157	PHONE SUMMARIES			4/5/16	4/5/16	
158	PHONE SUMMARIES			4/5/16	4/5/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
159						
160	Federal Court Writ for the Grand Jury Testimony of Anthony Brown, dated 08/25/11	A110893 - A110906		3/30/16	3/30/16	
161	Email dated 08/26/11 from Yolanda Baines to Lawrence Middleton	A76002				
162	Phone records for US Marshal Service fax machines	A78938, A78967, A85378, A88383-A85384		3/30/16	3/30/16	
163	Phone record for LASD Inmate Reception Center fax machine	A85349, A85353-A85358		3/30/16	3/30/16	
164	AT&T Records of 909-815-8064 (Gerard Smith)	A46046, A47038 - A49047		3/31/16	3/31/16	
165	AT&T Records of 323-683-7618 (Maricela Long)	A85404, A85409-741		↓	↓	
166	Verizon Records of 714-803-1197 (Scott Craig)					
167	Verizon Records of 323-574-1782 (Scott Craig), 323-693-6570 (Greg Thompson), 323-819-0185 (Maricela Long)	A87010-19, 23-26, 29-31, 39-48, 51-63, 71-81, 87-93				
168	Verizon Records of 323-243-4099 (Stephen Leavins)					
169	Verizon Records of 562-318-4637 (Mickey Manzo)			3/31/16	3/31/16	

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
170	Tanaka summary Chart of Phone Records 8/2/11 to 9/30/11			3/31/16	3/31/16	
171	Tanaka – Verizon records August-Sept 2011	A130702-A130709		3/31/16	3/31/16	
172	Phone summary chart for select days: 8/23/11, 8/25/11, 8/26/11, 8/30/11, 9/8/11, 9/9/11, 9/26/11			3/31/16	3/31/16	
173	Pages from MCJ Roster	LASD_127748 - LASD_127754		3/30/16	3/30/16	
174	Pages from TTCF Phone Roster	LASD_281674- LASD_281675		3/30/16	3/30/16	
175	Page from TTCF Roster 2011	LASD_281679		3/30/16	3/30/16	
176	Custody Ops HQ Cell Phone Roster	LASD_282077		3/30/16	3/30/16	
177	Cell Phone Roster	LASD_298571- LASD_298578		3/30/16	3/30/16	
178	Administrative Phone Roster	LASD_298582 - LASD_298585		3/30/16	3/30/16	
179	Executives Roster	LASD_298587- LASD_298593		3/30/16	3/30/16	
180	LASD Landline Phone Roster	LASD_348890 - LASD_348914				

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
181	Summary Chart with Phone Numbers Associated with LASD			3/31/16	3/31/16	
182	Tanaka GJ Transcript 12/19/12	G04729-G04859		4/1/16	4/1/16	
183	Tanaka trial transcript – Sexton 1	Not Bates numbered		4/1/16	4/1/16	
184	Trial Transcript – Ruben Martinez (U.S. v. Thompson - June 6, 2014)	Not Bates numbered				
185	Michel Plea Agreement	M00082-M00106				
186	EMAIL			3/30/16	3/30/16	
187	SECTION 701 TANAKA TESTIMONY 5/16/16 pg 907-908			4/4/16		
188						
189						
190	Stipulation re LASD emails			3/25/16		
191	Stipulation re Recordings			3/29/16		

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
192	Stipulations re Phone Records			3/30/16		
193	Stipulation re Tanaka Previous Testimony			4/1/16		
194	Stipulation re ACLU Filings and Correspondence with the LASD			3/25/16		
195	TANAKA FULL GRAND JURY TRANSCRIPT			4/4/16		
196	KPCC ARTICLE			4/4/16		
197						
198						
199						
200	Grand Jury Transcript – Robert Lyons (July 31, 2013)	G08935-G08998				
201	Grand Jury Transcript – Mickey Manzo (Nov. 19, 2014)	G12468-G12715		3/29/16		
202	Grand Jury Transcript – Gasat Academia (Oct. 17, 2012)	G04056-G04284				
203	Trial Transcript – Gus Academia (U.S. v. Thompson - May 30, 2014)					

New No.	Description	Bates Nos.	Witnesses	Identified	Admitted	NOTES
204	Grand Jury Transcript – Ruben Martinez (Sept. 18, 2013)	G11395-G11537				
205	Tanaka trial transcript - Thompson			4/1/16	4/1/16	
206						
207						
208						
209						
210						

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v.

PAUL TANAKA

NUMBER	EXHIBITS/DESCRIPTION
300	California Penal Codes
301	Code of Ethics
302	Core Value Statement
303	Creed
304	Mission Statement
305	Business Card Back (OUR CORE VALUES) 4/1/16 4/1/16
306	Directives 2008
307	Directives 2009
308	Roller Memo re 2007 Tanaka visit
309	CCJV Report
310	LASD ORG chart 4/1/16 4/1/16
311	2010 Maxwell POE Complaint 3/25/16 3/25/16
312	Paul Tanaka - Email re The Grey Area
313	Photo
314	Photo

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PAUL TANAKA

NUMBER	EXHIBITS/DESCRIPTION
315	Photo
316	Photo
317	Photo 4/4/16
318	Photo
319	Photo
320	Photo
321	Photo
322	Photo
323	Photo
324	Photo - Exemplary Service Award Recients.3.8.2010
325	Photo - Gardena Councilman 4.14.002 and Lions Club Event
326	Photo - LNX STN Farewell Luncheon.8.14.96
327	Photo - Mayor Paul K. Tanaka.5.22.2005
328	Photo - Paul Tanaka with Cecil Rhambo
329	Photo - Special Problem Unit.3.8.10

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NUMBER	EXHIBITS/DESCRIPTION
330	Photo - Tanaka Sheriff.(1)
331	Photo - Tanaka Sheriff.(2)
332	Photo - Tanaka Sheriff.(3)
333	Photo - Undersheriff Paul Tanaka 9.14.2011
334	Olmstead Email re Deputy Complaint Statement
335	Email re LASD MEETING
336	Email from Bonner to Thompson
337	Rhambo email and memos re Visiting Rules
338	Thompson email re Court Order Presented By
339	Email Re Sheriffs Deputies Assigned to FBI Task Force
340	Email re Pandora's Box.2OCR
341	Marx to Narro (Internal FBI Emails)
342	Martinez e-mail Cha!
343	Steven Martinez emails with USAO&FBI
344	Olmstead Notes to MCJ

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NUMBER	EXHIBITS/DESCRIPTION
345	FBI Insert re Protect CHS
346	FBI - Cell Phones as Prison Contraband 4/1/16
347	Manzo J and C
348	Release of AB Booking Package 3/30/16
349	SMS Messages 8.5.2011
350	Memo Booking Package Released to FBI
351	Order Taking Away AB Privileges (ICIB - AB Report) 3/29/16 3/29/16
352	September 26, 2011 Letter Baca to Birotte (REDACTED) 4/4/16 4/4/16
353	Martinez 302
354	Michel Plea Agreement
355	Michel Plea Agreement
356	Maxwell Supplemental Information Sheet (Pre-AB Section)
357	Personal File Violations Gonzales (Pre-AB Section)
358	2015 U.S.S.G. 5K1.1(1)
359	ORNELAS GRAND JURY TRANSCRIPT (PORTION) 3/30/16

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UNITED STATES OF AMERICA

y.

PAUL TANAKA

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